

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005057

FILED
Jan 14, 2009
Secretary of State

Entity Name: COLDIRON SPECIALIZED COMPANY

Current Principal Place of Business:

5325 S. MADERA BLVD
OKLAHOMA CITY, OK 73129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 96649
OKLAHOMA CITY, OK 73143

New Mailing Address:

FEI Number: 73-1351929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIRLEY, PHIL
20511 US HIGHWAY 301 N
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: COLDIRON, PHIL C
Address: ROUTE 3 BOX 63
City-St-Zip: WELLSTON, OK 748819416

Title: SD () Delete
Name: SIMS, STEPHEN W
Address: 6400 SANDLEWOOD DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHIL COLDIRON

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date